


TOWN OF EAST HAMPTON

AGENDA REPORT

Town Manager Approval: 
Item to be presented by: Jeffery J. O'Keefe

DATE: September 8, 2009
SUBJECT: Middle Haddam Historic District Revised Ordinance
DEPARTMENT: Town Managers Office

RECOMMENDED ACTION

Review, discuss and schedule public hearing for September 22, 2009 for the adoption of the revised ordinance (see attached) for the Middle Haddam Historic District.

BACKGROUND

On several occasions discrepancies have arisen as to what are the exact boundary lines of the historic district and as to what properties are actually in the district. To better define the boundaries of the Middle Haddam Historic District, the Town taking advantage of the new GIS system, the Town directed Applied Geographic's to develop a map with references to Assessor's map/block/lot designations and designate all of the properties and boundary lines that form the District.

The proposed revisions to the ordinance accomplish the following:

- It substitutes the new map for the Midstate Regional Planning Agency Map (attachment 1);
- It amends the two sections of the ordinance (211-1 and 211-14) that refer to the map;
- It amends 211-14 further to provide, with reference to Assessor's map/block/lot designations, all of the properties that form the boundaries of the District;
- It deletes Attachments 2 and 3 in the existing Ordinance. Both of these attachments reference lots as designated on the original map and use outdated owner information.

Upon adoption the new map will be sent to the State for their files.

ALTERNATIVE ACTIONS

Other direction as determined by the Town Council.

FISCAL IMPACT

None at this time

EH: Clerks Office

AGENDA ITEM: 4A

**TOWN OF EAST HAMPTON
AGENDA REPORT**

Town Manager Approval: _____

JOK

Item to be presented by: Jeffery J. O'Keefe

DATE: September 8, 2009

SUBJECT: Update on Noise Control initiatives

DEPARTMENT: Town Managers Office

RECOMMENDED ACTION:

Receive report and update on noise control options

BACKGROUND

At the June 9th Council meeting a lengthy discussion took place about a possible noise ordinance and noise control or abatement options.

Staff was directed to work with the owner of Angelico's to see what could be done to control noise more effectively. Particular attention was being placed on the out door band(s) that play there from Thursday thru Sunday during the evening and on Sunday afternoons. Additional, comments were made about the noise emanating from motorcycles.

A sound meter was purchased by the Town and one police officer has been minimally trained on its use. During the weekend of August 15th, this officer conducted field checks in the vicinity of N. Main Street/Barbara Ave, Barbara Ave./Bellevue St, Bellevue St./Lake Blvd and N. Main Street./Lake Blvd. The findings from these field checks are included with this report.

Additionally, the Town has received a proposal from the University of Hartford Acoustics Center (see attached) to assist the Town in formal training of police officers and other Town staff in sound measurement protocols and techniques. The Police Chief will schedule three officers, along with the Health Director and Chief Building Administrator for this training.

One of the charges at the June 9th Council Meeting was to work with the property owner of Angelico's to see what they might be able to do mitigate the noise coming from their entertainment venues. The property owner has submitted plans to the Town for these improvements (see attached) and they will be presented to the P & Z board for approval.

The Town Manager additionally spoke to the noise enforcement division within the Connecticut DEP to gain further insight to noise mitigation options. We were informed that a municipality could adopt the regulations in the states regulations but that any noise ordinance contemplated would need to go to them first for approval.

ALTERNATIVE ACTIONS

None requested at this time

FISCAL IMPACT

EH: Clerks Office

AGENDA ITEM: _____

4B

TOWN OF EAST HAMPTON

AGENDA REPORT

Town Manager Approval: OK
Item to be presented by: Jeffery J. O'Keefe

DATE: September 8, 2009
SUBJECT: Princess Pocotopaug Taxing District
DEPARTMENT: Town Managers Office

RECOMMENDED ACTION

Receive report from Town Attorney which shows results of title search for property known as South Beach in the Princess Pocotopaug Taxing District.

BACKGROUND

Neighbors who live in the Princess Pocotopaug Taxing District have raised concerns about the legality of the association and are looking for clarification as to what properties in the association might be Town owned versus which property(s) are owned by the Association. The one property in major question is what is known as 'South Beach'. It abuts up to Lot 6 and Lot 12. To get a definitive answer the Town commissioned a "title search" be conducted on this parcel. The results of this Title search are attached. The Town does not own South Beach.

The Assessors office is redrawing the property boundaries and will begin collecting taxes on this property. The amount of taxes that will be collected annually on this parcel amounts to approximately \$5,500.00 annually.

ALTERNATIVE ACTIONS

Other direction as determined by the Town Council.


FISCAL IMPACT

None at this time

EH: Clerks Office

AGENDA ITEM: 4C

TOWN OF EAST HAMPTON AGENDA REPORT

Town Manager Approval: 
Item to be presented by: Jeffery J. O'Keefe

DATE: September 8, 2009
SUBJECT: Adopt the Clean Energy Task Force Strategic Energy Plan
DEPARTMENT: Town Managers Office

RECOMMENDED ACTION

Review and adopt the Clean Energy Task Force's recommended East Hampton Strategic Energy Plan

BACKGROUND

For the past few months the Clean Energy Task force has been drafting an East Hampton Strategic Energy Plan for the Town (see attached plan).

This plan is necessary to be in place for the Town to submit grant applications and to conform to the State's requirement that Towns develop strategic energy plans in conformance with the State's energy plan.

More importantly though it provides direction to the Town and to Town Staff to work toward energy conservation and energy strategies that will assist the Town in becoming a "green" community.

The task force has worked hard on this plan and is to be commended for this effort to produce the Town's first Strategic Energy Plan.

Please take the time in the next few days to be familiar with this plan and be ready to adopt it at the council meeting on September 8, 2009.

It is important this plan be in place to allow the Town to submit the application for its \$61,000 ARRA energy grant which is due in Mid October.

ALTERNATIVE ACTIONS

Other direction as determined by the Town Council.

FISCAL IMPACT

None at this time

EH: Clerks Office

AGENDA ITEM: 

RESOLUTION

LEUKEMIA, LYMPHOMA & MYELOMA AWARENESS MONTH SEPTEMBER, 2009

WHEREAS, blood cancers currently afflict more than 894,543 Americans with an estimated 138,530 new cases diagnosed each year, and

WHEREAS, leukemia, lymphoma and myeloma will kill an estimated 52,910 people in the United States this year, and

WHEREAS, The Leukemia & Lymphoma Society, through voluntary contributions, is dedicated to finding cures for these diseases through research efforts and the support for those that suffer from them, and

WHEREAS, The Leukemia & Lymphoma Society maintains offices in Fairfield County and Meriden, Connecticut to support patients with these diseases and their family members in the Town of East Hampton, and

WHEREAS, the Town of East Hampton is similarly committed to the eradication of these diseases and supports the treatment of its citizens that suffer from them, and

WHEREAS, the Town of East Hampton encourages private efforts to enhance research funding and education programs that address these diseases,

NOW THEREFORE BE IT RESOLVED, that the Town of East Hampton joins with The Leukemia & Lymphoma Society in designating the month of September 2009 as Leukemia, Lymphoma & Myeloma Awareness Month to enhance the understanding of blood related cancers and to encourage participation in voluntary activities to support education programs and the funding of research programs to find a cure for them.

East Hampton Town Council

Melissa H. Engel, Chairperson

Thomas M. Cordeiro, Vice Chairman

William G. Devine

Christopher J. Goff


Scott A. Minnick

John W. Tuttle

Susan B. Weintraub

TOWN OF EAST HAMPTON

AGENDA REPORT

Town Manager Approval: 
Item to be presented by: Jeffery J. O'Keefe

DATE: September 8, 2009

SUBJECT: Adoption of Resolution for Barton and Middlesex Land Trust Easement Agreements

DEPARTMENT: Town Managers Office

RECOMMENDED ACTION

Adopt resolution (see attached) and authorize Town Manager to enter into sanitary land easement agreements with Jarvis Barton and the Middlesex Land Trust.

BACKGROUND

The Town will be conducting a Town Meeting on Wednesday September 9, 2009 at 7:00pm at the High School for the Town to enter into a permanent sanitary easement agreement with St. Clements for a permanent water source for the Town. It is anticipated that this water source will produce upwards of 900,000 gallons of water per day for the Town.

In conjunction to this easement agreement the Town also needs two additional sanitary easements with two properties that abut the permanent easement at St. Clements. These are known as the Barton and Middlesex Land Trust sanitary easements.

The Town has negotiated these agreements (see attached) with both of these property owners. Because these property owners have graciously offered these permanent sanitary easements at no cost to the Town; no Board of Finance recommendation or Town Meeting is required (see attached Town Attorney letter dated August 28, 2009).

The Middlesex Land Trust Board of Directors approved the easement agreement with the Town at their regular scheduled board meeting held on Tuesday September 1, 2009.

Some have argued that we shouldn't approve the St. Clements permanent easement agreement until such time that these other two agreements are in effect. Council action tonight will appropriately address this concern.

ALTERNATIVE ACTIONS

Other direction as determined by the Town Council.

FISCAL IMPACT

Associated costs with making the necessary improvements to the sanitary easement areas to conform to the Department of Public Health's concerns cannot be finalized until such time that all easement agreements are in place.

Nancy Hasselman, CCMC
Collector of Revenue
Town of East Hampton

September 4, 2009

To: The East Hampton Town Council

Please find copies of tax refunds for your review. The total refunds equal \$22,165.47.

Thank you for your assistance.

Nancy Hasselman, CCMC

Nancy Hasselman, CCMC
Collector of Revenue

9.96	+	
113.83	+	
660.50	+	
3.25	+	
4.97	+	
2,146.50	+	
2.28	+	
47.08	+	
55.95	+	
87.13	+	
4.42	+	
137.17	+	
110.97	+	
147.42	+	
35.73	+	
5.86	+	
182.72	+	
7.85	+	
37.81	+	
659.22	+	
2,055.40	+	
2,499.32	+	
608.39	+	
19.03	+	
4.15	+	
27.00	+	
2,425.85	+	
3,012.06	+	
241.03	+	
3.52	+	
6.36	+	
9.32	+	
9.17	+	
4,554.46	+	
71.67	+	
96.21	+	
148.38	+	
1,737.85	+	
23.51	+	
2.08	+	
29.46	+	
7.25	+	
26.20	+	
10.23	+	
33.95	+	
43.00	+	
22,165.47	+	